

Action Notes

From the City Clerk's Office

Highlighting City Council **ACTIONS** from the November 16, 2010 Meeting

Submitted by: Gary Herman, Assistant City Clerk

ITEM 3. APPROVAL OF MINUTES FROM THE NOVEMBER 2, 2010 REGULAR CITY COUNCIL MEETING:

Approved unanimously

(Motion made by Council Member Mary Bess Lawing,
seconded by Council Member Tom Rowe)

ITEM 4. CONSIDERATION OF CONSENT AGENDA ITEMS:

- A. Sewer Adjustments – November 2010
- B. Consideration of \$200 donation to Police Department from Weidner & Tracy Abernethy and related Budget Ordinance Amendment
- C. Consideration of \$750 grant to Fire Department from 3M/Polymask and related Budget Ordinance Amendment

Approved unanimously

(Motion made by Council Member Robert C. Abernethy, Jr.,
seconded by Mayor Pro Tem Anne Stedman)

ITEM 7. OLD BUSINESS:

- A. Consideration of Resolution for State Revolving Fund (SRF) Loan from the State of North Carolina for Burris Road Pump Station Project

Approved unanimously to adopt resolution, to authorize Mayor to execute offer and acceptance document, and adopt Capital Project Ordinance

(Motion made by Mayor Pro Tem Anne Stedman,
seconded by Council Member Tom Rowe)

ITEM 8. NEW BUSINESS:

- C. Consideration of Resolution to adopt the Carolina Thread Trail Master Plan for Catawba County Communities

Approved unanimously with amendments to map

(Motion made by Council Member Tom Rowe,
seconded by Council Member Robert C. Abernethy, Jr.)

- E. Consideration of contract for pole attachments – Broadplex LLC

Approved unanimously

(Motion made by Council Member Wayne Dellinger,
seconded by Council Member Mary Bess Lawing)

- F. Consideration of Resolution to proceed with annual financing of capital items and to submit an application to the Local Government Commission, and Resolution calling for Public Hearing

Approved unanimously

(Motion made by Mayor Pro Tem Anne Stedman,
seconded by Council Member Tom Rowe)

ITEM 9. **CITY MANAGER'S REPORT:**

**Approved unanimously to fund \$12,400 local match for possible
Assistance to Firefighters Grant for Mobile Fire Training Trailer**

(Motion made by Council Member Mary Bess Lawing,
seconded by Council Member Tom Rowe)

ITEM 11. **ADJOURNMENT:**

Approved unanimously

(Motion made by Council Member Bill Lutz,
seconded by Council Member Robert C. Abernethy, Jr.)